



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE OF MEETING	April 8, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Craig Riedinger, Vice Chairman	2. Sandra Kelly, Secretary
3. Larry Lindenberger, Commissioner	4. David Schweitzer, Commissioner
5. Scott Stevens, Commissioner	6. Todd Brown, Commissioner
7. Christopher Duff, Alternate	8. Rachelle Leone, Alternate
9. Also: Mr. Bob Alvarado, Engineering Dept.	10.

MEMBERS ABSENT

1. Ed Charamut	2. Michelle Zak
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*Commissioner Zak voted in the absence of Chairman Charamut.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Lindenberger to approve the application for SMS Realty, LLC- Proposed construction of buildings and associated improvements located within the upland review area at 91 Corporate Place; Assessor ID 12-185 with the following conditions:

- Receipt of a copy of the Phase I report that was done on this site
- Inclusion of a double row of silt fencing as part of the E&S Controls
- Addition of a level spreader
- Inclusion of 4' sumps
- Submission of a maintenance/snow removal plan
- Use of organic fertilizer in areas near the upland review area

The Motion seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to table the Application for Pratt & Whitney, Division of UTC-proposed sediment removal (remediation) along Dividend Brook located at the former Pratt & Whitney site – 60 Belamose Ave., Assessor's ID 18-088 and 18-089 for the purpose of holding a public hearing on May 13, 2015. The motion was seconded by Commissioner Brown. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to approve the minutes and action of the February 11, 2015 meeting as presented. The motion was seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Lindenberger to keep the Cease & Desist Order in place until May 13, 2015 for ADC Enterprises-Violations at 45 Evans Road. The motion was seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to adjourn the meeting at 8:00 p.m. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**